



New Bedford Regional Airport

January 18, 2012 - 5:30 p.m. – **Agenda**
NBRA Terminal Building, 1569 Airport Road

View Minutes

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1. Call to order.
2. Pledge of Allegiance
3. Roll call will be taken by the Chairman.
4. The members of the Airport Commission have received minutes of the previous meeting held on December 21, 2011. Request acceptance of those minutes, as recorded.
5. **Manager report –**
 1. Operations update
6. **Reports:**
 - A. **Chairman – Appointment to Subcommittees**

Terminal Aesthetics	Luis Bartolomey, Chair Pamela Bourgault Moria Tierney
Safety and Security	Pamela Bourgault, Chair James Reid Future Commissioner
Finance and Leasing	Michael Knabbe, Chair Pamela Bourgault Future Commissioner
Marketing and Development	Moiria Tierney, Chair James Reid Future Commissioner
 - B. **Airport Solutions Group –** Included in packages. Bob Mallard to be present
 - C. **Financial/Operations Reports –**Included in packages
 - D. **Commissioner Reports**
 - A. **Leasing Committee –** Michael Knabbe
 - B. **Marketing Committee –** Paul Barton
7. **City Solicitor - Monthly Status Reports:**

8. Old Business:

1. Sandpiper lease

8. New Business:

1. Motion to transfer \$40,000 from Airport Free Cash to 200 and 400 Accounts to continue infrastructure repairs

9. Communications: See attached

10. Tabled Business:

11. Executive Session:

12. Adjournment.